SPECIAL MEETING

Friday, September 24, 2004, 2:00 PM

Fox Hall Hampton Inn 3985 Bennett Drive Bellingham, Washington 98225-1027

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. BP Cherry Point Cogeneration Project

Action Item

 Consideration of Application No. 2002-01 and Recommendation to the Governor

James Luce, EFSEC Chair

4. Adjourn